From: Brett Marchand August 5, 2008 2:29:51 PM Subject: Simsbury Farms Complex Committee Minutes 07/10/2008

To: SimsburyCT_ParkRecMin

Cc:

Simsbury Farms Complex Committee Minutes July 10, 2008

Present: Marc Lubetkin, Antonio Braz, Ron Patterson, Dennis Fallon, Tom

West

Staff. Town: Gerry Toner, John Hampton

Minutes: The minutes of the June 12th meeting were accepted.

Golf Course/Program review: Golf rounds are down slightly from last season, however golf revenues are higher due to fee increases and golf pass sales.

Pool Operation: A short term and long term approach to pool operation was discussed.

Short term: A sub committee, consisting of Marc Lubetkin, Antonio Braz and Dennis Fallon, was formed. The sub committee will prepare a survey for distribution to the community focused on the following:

- " Overall operation of the facility/hours of operation etc.
- " Facility improvements considered high priority/solar heating etc.
- " Impact of increased fees on the "user community" (20%, 30%, 40%, ????)

Copies of proposed survey will be distributed to the full Committee for review and comment in early September. The resulting survey will be released to the community by mid September for "user" feedback.

Note: Gerry Toner will provide results of an earlier survey conducted by CP&R pertinent to the pool facilities at the Farms.

Long term: Hire consultant and obtain professional recommendation relative to specific improvements at the facility.

Restaurant operation: A letter from Mary Glassman relative to the restaurant/bypass road was shared with the Committee. The Town continues to support the Committee recommendation relative to the bypass road. In the event State funding does not materialize, an interim gravel road using may be an option. Private funding may also be considered.

Meeting adjourned at 8:15pm. There will be no meeting in August

Next meeting September 11 @ 7:00pm (Apple barn).

T. West